# Case 3:10-cr-00077-MLC Document 7 Filed 02/04/10 Page 1 of 2 PageID: 30

| UNITED STAT   | ES DISTRICT COURT  |
|---|--|
| for the Distr   | ict of New Jersey  |
| United States of America  |  |
| United States of America  | ORDER SETTING CONDITIONS   |
| ν,  | OF RELEASE   |
| v.  | OI KIBBAISE  |
| B 11 0.0 F  | cΛ \   |
| MIM I MOSSOUL   | Case Number: (MCC)   |
| Defendant   | Case Hamber (1) (1) (1)  |
| n.) ()  |  |
| TT IS ORDERED on this 4th day of February                                       | , 20 ORDERED that the release of the defendant is subject to the   |
| following conditions:   |  |
| The defendant shall not commit any offense in violati                           | ion of federal, state or local law while on release in this case.  |
| ~   |  |
| Bail be fixed at \$ 500,000 and the defendant b                                 |  |
| (x) Executing a(n) secured/unsecured appearance be                              |  |
|   | reash in the registry of the Court% of the bail fixed.   |
|   | reties, or the deposit of cash in the full amount of the bail in lieu thereof; ty. Local rule (re: value of property) waived/not waived by the Court.      |
| T IS FURTHER ORDERED that, in addition to the above, the                        |  |
| (X) Report to Pretrial Services ("PTS") as directed.                            | o tonowing contained are imposed.  |
|   | ate, or injure any juror or judicial officer; not tamper with any witness,   |
| victim, or informant; not retaliate against any wi                              |  |
| ( ) The defendant be release in the custody of                                  |  |
| Signed  | Date:  |
| who agrees (a) to supervise the defendant in accordance                         | Date:  |
| at all scheduled court proceedings, and (c) to notify the                       | e court immediately in the event the defendant violates any conditions of release or disappears.   |
| The defendant's travel is restricted to New J                                   | Jersey (X) New York (X) Other Ver Mant (unless approved by PT)   |
| (*)   |  |
| (X) Surrender passport and/or other travel document                             | ts to PTS and obtain no new one.   |
| (X) Drug and/or alcohol testing/treatment as deemed                             | d appropriate by PTS   |
| ( ) Surrender of firearms or other dangerous weapo                              |  |
| Mental health treatment as deemed appropriate                                   |  |
| ( ) Defendant to participate in one of the following h                          | nome confinement program components and abide by all the requirements of le electronic monitoring or other location verification system. You shall pay all |
| or part of the cost of the program based upon to t                              | pay as determined by the pretrial services office or supervising officer.  |
| Curfew. You are restricted to you   | ir residence every day ( ) from to, or ( ) as directed by the  |
| pretrial services office or supervisi   | ing officer; or  |
| ( ) (ii) Home Detention. You are restrict                                       | ted to your residence at all times except for employment; education; religious   |
| services; medical, substance abuse  | e, or mental health treatment; attorney visits; court appearances; court-ordered ore-approved by the pretrial services office or supervising officer; or   |
| ( ) (iii) Home Incarceration. You are re  | estricted to your residence at all times except for medical needs or treatment,  |
| religious services, and court appea   | trances pre-approved by the pretrial services office or supervising officer.   |
|   | r/internet restrictions which may include manual inspection and/or the   |
| installation of computer monitoring software a                                  | is deemed appropriate by Pretrial Services;  hibited from possession and/or use of computers or connected devices.   |
| (ii) Computer - No Internet Access:   | defendant is permitted use of computers or connected devices, but is not   |
| permitted access to the Internet (V   | World Wide Web, FTP Sites, IRC Servers, Instant Messaging, etc);   |
| ( ) (iii) Computer With Internet Access:  | defendant is permitted use of computers or connected devices, and is permitted   |
|   | e Web, FTP Sites, IRC Servers, Instant Messaging, etc) at  |
| [] home [] for employm  | nent purposes [] at any location onsent of other residents in the home, any computers in the home utilized by othe   |
| ( ) (iv) Consent of Other Residents - by corresidents shall be approved by Pret | trial Services, password protected by a third party custodian approved by Pretria  |
|   | n for compliance by Pretrial Services.   |
|   |  |

### TO THE DEFENDANT:

# YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of Defendant** 

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

## **Directions to United States Marshal**

The defendant is ORDERED released after processing.

The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release.

Date: FEB. 4, JOIO

Name and Title of Judicial Officer